

Brown County 4H Leaders Association Meeting

2/2/21 at 5:30 PM

Zoom meeting

In attendance: Becky McGinn, Jennifer Buss, Cindy Ossmann, Carrie Ostroski, Mary VanDyck, Melinda Pollen, Madison Wiese, Angela Weise, Nicki VanDeurzen, Jennifer Langhoff, Taylor Langhoff, Lisa Ostrenga, Sarah Brown, Mary Ann Beyl, Holly Eichhorst, Lois Van Zeeland, JoAnn VandenAvond, Dawn Ruben, Mary Pasch, Norma Dobberpuhl, Angela Weise

Meeting called to order at 6:03

- Secretary minutes were approved with correction of Norma and Eileen's name spelling. Motion made by Norma and seconded by JoAnn.
- Treasurers report was read and approved. Motion made by Lisa and approved by Cindy.
- Announcement to make, Angela Duckart's husband suffered a massive heart attack during the 4H Packer set up event. A statement by Angela was read and we received a message that he is now home.
- Melinda's report
 - At our last meeting, we talked about sharing a few technologies we can use during virtual meetings. Melinda introduced us to a padlet feature that can work similar to a virtual dry erase board. Melinda can send a link ahead of time to these padlets so they can be updated later. You can "react" to answers to a padlet and use it like a voting feature. Melinda will send out a tutorial to set up padlet features for your club.
 - Within the next day or so, all main club leaders will receive an email (you can forward on to others as necessary). As we start to hopefully prepare to return to an In Person 4H world, please start thinking about what you have at your home that is stored for 4H items. Melinda will be putting together a master list of who has what items at their house. Some examples are curriculum, creative arts bin, historical pieces, etc.
 - Lisa has a Panera Bread bag that needs to be returned as an auction item. Lois will check with Diane to see if it is hers, because whoever it was that owned it wanted it back. Lisa will bring it in to the office tomorrow.
 - There is a Science Summit coming up in partnership with UW Madison, really excited for this.
 - Look out for kits coming out: sewing, crochet, soap making (spa kit), roller coaster kit. The intent for these is to give kits that can be used for fair projects.
- Old business
 - Games night happened recently; the kids seemed to have fun.
 - Maddie attended the Roaming the Rumen event, she really enjoyed seeing all around the barns.
- New Business
 - Brown County Fair President Steve Corrigan recently passed away. The leaders association has already sent a card. Normally the Sunshine Fund will send \$10, but since

Steve was not involved directly with 4H, sending this out would need to be approved by the leaders association. The obituary requested that any donations be sent to the Brown County Fair. Cindy made a motion to send \$10 and it was seconded by Jennifer. Mary will get the check sent.

- 4Honline 2.0. A question was received asking when the final date is to sign up for 4H and then sign up to show as a 4H member in the fair. In the past, the deadline was 2/28 anyone signing up after can show at the fair in open class. This date will be upheld. Motion made by Carrie and seconded by Cindy.
 - There was discussion about previous years discussion surrounding the dog project. Melinda will be working offline with Angela about the dog project.
 - Lisa asked about the big animals to make sure that the weigh ins are taken care of. Holly said that is not a fair question, this question would have to go to Dan Weise and the auction committee.
 - There was discussion about the dog project since the training hasn't started yet. Melinda will be putting something in the newsletter and social media pushes to remind people of the deadlines.
 - Melinda clarified (and will send something out) that enrollment in 4Honline is officially done.
- Bylaws. The bylaw committee recently met and looked over the modified bylaws from fall 2019. There was one amendment and everything else remained the same. Copies of the bylaws will be sent out and will be approved later this year when the charter is renewed.
- Scholarship applications are due March 1. Scholarships are available from a variety of sources. Melinda will put something in the newsletter and social media pushes about the scholarships. More information can be found at <https://www.browncountywi.gov/i/d/files/UW-Extension/4H/4-H%20Scholarship%20Guidelines.pdf>
- Virtual opportunities:
 - Science Summit is for 3 Saturdays, starting February 6. All the sessions will be recorded. Registration is now closed, but Melinda can get you in if you are interested.
 - This year's creative arts festival is a virtual only event. Details are online here: <https://www.browncountywi.gov/departments/extension-brown-county/4-h-youth-development/forms/>
 - Livestock lessons are still going on, more information is on the website for the county.
 - Winter Wildlife and Forestry Art Contest is coming up, look online for more info.
- Committees that had updated
 - Auction: meetings are being held.
 - Education Opportunities, money back from American Spirit to coming back this week.
 - Fair August 18-22 non animal exhibits shown on the 17. New fair association leadership with passing of Steve Corrigan. Clothing judging will be in July.
 - Fair Food Stand will be meeting to see if they will be able to have the food stand, but there hasn't been permission to meet in person yet. Melinda is pushing to see if we can

get guidance on what to do with the fairs. Holly said that she has to know as soon as possible.

- Foods Revue: Melinda is trying to work with Sue Clark who was in charge of Foods Revue in the past to see about doing a virtual food challenge.
- Fundraising: 22 people attended the recent PMI event (divided several times) to set up for the Packer playoff game. PMI would like pictures from the event if they have them and wants to know what is done with the money that was made. The Langhoffs attended and said that it was a good experience to work with non 4H members. It went relatively smooth except for one situation where extra work had to be done. Taylor enjoyed learning about what goes in to getting ready for the game. Pictures can be sent to Mary. The check should be coming.
- Pop tab collection: May 5 is the day that Ronald McDonald House collects all their donations. Nicki Van Deurzen is working on setting up an outdoor collection event towards the end of April. More information to come.
- Robotics: There will be at home robotics classes available coming up in the newsletter.
- There will be Stem Wednesdays coming up, check the newsletter.
- Shooting Sports: Cindy said that information as sent out to people who qualified last year for Nationals. Check your email if you qualified last year.

Lisa made a motion to adjourn the meeting and it was seconded by Cindy. Meeting adjourned at 7:17.

Next meeting Tuesday 3/2/21